

Message Text

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PAGE 01 STATE 014572

70

ORIGIN COME-00

INFO OCT-01 EUR-12 NEA-09 ISO-00 EB-07 RSC-01 /030 R

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COM/OIM/CAGNE/F.MANZOLILLO PHONE

STATE/NEA/ARN:P. BULLEN PHONE

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R 220016Z JAN 75

FM SECSTATE WASHDC

TO AMEMBASSY DAMASCUS

INFO AMEMBASSY BEIRUT

AMEMBASSY LONDON

UNCLAS STATE 014572

E.O. 11652: NA

TAGS: BBAK, SY

SUBJ: PENNSYLVANIA MINING CO., READING, PA. (J. GERALD MCELROY)

REF: A) STATE 12103, B) DAMASCUS 0118

ACCORDING PHILADELPHIA D.O., SUBJ FIRM, PENNSYLVANIA
CHARTERED AUG 1972, WAS INACTIVE UNTIL ACQUIRED BY MCRLROY,
LATE 1974. MCELROY IS PRES., CHIEF EXEC. OF SUBJ FIRM
WHICH ENGAGES IN ACQUISITION AND SALES OF INDUSTRIAL EQUIP-
MENT. SUBJ'S TEMPORARY ADDRESS, 217 N. 6TH ST., READING,
PA., IS OFFICE OF LAW FIRM, MCGAVIN, DE SANTIS, & KOCH.
FRED MCGAVIN IS COUNSEL FOR SUBJ FIRM; HIS LAW FIRM CON-
TROLS ALL FUNDS FOR SUBJ. MCGAVIN STATES THAT SUBJ FIRM
IS CAPABLE OF MEETING OBLIGATIONS AS OUTLINED IN L/C, AND CAN
FURNISH LETTERS TO THAT EFFECT.

ACCORDING BERKS COUNTY CHAMBER COMMERCE, MCGAVIN IS BERKS CO.
SOLICITOR; HIS LAW FIRM HAS ENJOYED AN EXCELLENT PROFESSIONAL
REPUTATION FOR ABOUT 25 YEARS.

ADDITIONALLY BERKS CO. C OF C ADVISES THAT JOSEPH GERALD
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MCELROY, RESIDES IN KUTZTOWN, PA.; BORN 1938, AS HAD PREVIOUS

BUSINESS ASSOCIATION WITH FOLLOWING PENNSYLVANIA FIRMS:
EAGLE POINT FARMS; K-LYNN ENTERPRISES; COMPUTER EQUIP
LEASING CORP.; SYSTEMS ENERGY CORP., PACKARD LEASING CO.;
KNOX LEASING CO. NO OTHER INFO IS AVAIL AT THIS
TIME.

PHILADELPHIA D.O.'S CHECK WITH CATERPILLAR REFTEL INDICATES
NO DIRECT BUSINESS RELATIONSHIP BETWEEN IT AND SUBJECT
FIRM. KISSINGER

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Message Attributes

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Disposition Event:
Disposition History: n/a
Disposition Reason:
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